
 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation FADO - UNNECESSARY FORCE		Group CC-COMMAND CENTER Date of This Report 04/26/2013	
Date Reported 04/26/2013	Date Assigned	IAB Log No 2013-18074	Case No (CC) 2013-18074	Folder Type		Follow Up No 1	Worksheet Tracking No. 111410

Date/Time Reported 04/26/2013 15:31	SOL Date 01/04/2014	Occurrence From Date/Time 07/04/2012 22:15	Occurrence To Date/Time
Contact Type EMAIL	Source	Source Number	Position Number R2244 RECORDED

Grouped With IAB Log No: 2013 - 46994

Person's Last Name, First M.I. [REDACTED] [REDACTED]				Role REPORTER		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.
Anonymous NO		Anonymous#			Call Back Code			
Nickname/Alia /Middle Name								
Address						Apt No.		NYSID No.
Alternate Address						Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			
This Person and Subject Live Together		Identify Subject?	This Person State Subject i					

Person's Last Name, First M.I. FOX, FERLIE I				Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]
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MOS TAXID 938496	Command 083-083 PRECINCT	Rank POF	Shield 03396	
Appointment Date 07/11/2005			Years Employed 8	
Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Allegations								
1	Full Allegation Other Dept Rules/Procedures Violation	Classification Abuse of Dept Regulation	Allegation Index VRP-Violation Rule /Procedure	Allegation Date 04/26/2013	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. [REDACTED] [REDACTED]				Role ARRESTED		Status ARRESTED	Res. Pct.
Anonymous		Anonymous#			Call Back Code		
Nickname/Alias/Middle Name							
Address						Apt No.	NYSID No.
Alternate Address						Apt No.	
Sex [REDACTED]	Race	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location			U S Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#		
Thi Per on and Subject Live Together		Identify Subject?	Thi Per on State Subject i				

Per on' La t Name, Fir t M I [REDACTED] [REDACTED]				Role ARRESTED		Statu ARRESTED	Re Pct
Anonymous		Anonymous#			Call Back Code		
Nickname/Alia /Middle Name							
Address						Apt No.	NYSID No.
Alternate Address						Apt No.	
Sex [REDACTED]	Race	Date of Birth	Age	Height	Weight		
Age From	Age To	Condition	If Injured or Deceased Location			U.S. Citizen	State/Country of Birth

0	0				
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#
This Person and Subject Live Together		Identify Subject?	This Person States Subject is		

Incident Document			
1	Document Type NYPD ARREST REPORT	Document Number [REDACTED]	Document Info Arrest Date: 07/04/2012 Time: 2228 Pct: 000 Top Chrg: 083PL 195.05 OBSTRUCT GOVERNMENTL ADMIN-2ND() Perp Name: [REDACTED] Race: Sex: DOB: [REDACTED]
2	Document Type NYPD ARREST REPORT	Document Number [REDACTED]	Document Info Arre t Date 07/04/2012 Time 2228 Pct 000 Top Chrg 083PL 195 05 OBSTRUCT GOVERNMENTL ADMIN 2ND() Perp Name [REDACTED] Race: Sex: DOB: [REDACTED]

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Reque ted	Who Re ponded	ECT/CSU Run No

ATTACHMENT

 'Email'
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Incident Location Li t						
1	Location Type OCCURRENCE	Jurisdiction	In or Near NYPD Command	PCT 083-083 PRECINCT	Common Locations Outside of NYC	
	Address Location NYC	Location Within INSIDE OF	Street [REDACTED]	City [REDACTED]	State [REDACTED]	Apt #
	Cross Street [REDACTED]		Intersection of	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From :		Occurrence Through :	Statement of Details Specific to this Location		

Topic/Subject: (Internal Affair Log) INTERNAL AFFAIRS LOG
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Details 04/26/13 @ 1531 Hours, DI Romanzi Brooklyn IAB forwarded and email to the C/C from reporter ADA [REDACTED] who stated the following: Defendant [REDACTED] and Defendant [REDACTED] and a crowd of others were gathered at an outdoor gathering. PO Fox Tax # 938496 083 Precinct swore in a complaint that she observed Mr. [REDACTED] and Mr. [REDACTED] acting disorderly by playing loud music from speakers, by refusing to leave and remove said speakers, obstructing governmental administration

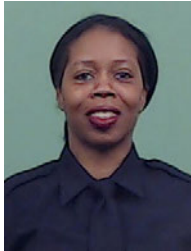
by pulling defendant [REDACTED] (a separate defendant) away from police officers, and resisting arrest by struggling and fighting with PO Fox and other police officers. During trial preparation PO Fox stated to a ADA employed by the King's County DA's Office that she and her partner arrived at the location at approximately 9 PM and demanded that the crowd turn down the loud music and remove the speakers. PO Fox stated she then returned to the location at around 10 PM and the music was still ongoing. PO Fox then stated that she did not recall seeing either Mr. [REDACTED] or Mr. [REDACTED] at 9 PM or upon her return at 10 PM. PO Fox stated the only thing she saw was Mr. [REDACTED] and Mr. [REDACTED] approaching other police officers.(DA)

**@ 1531 Hours Extension 2244, After conferral with DI Romanzi recommends an "OG" to Group 31 with the allegation of DRV-Other in order to interview the ADA [REDACTED] (DA)

CLOSING RECOMMENDATION: After conferral with Captain Babick, Commanding Officer of Group 31, he recommends a C-Case to Group 31.

Li t of Per on Added/Updated in the Log

Per on' La t Name, Fir t M I FLYNN, ROBERT H		Role REPORTER		Statu UNIFORM MEMBER OF SERVICE		Re Pct [REDACTED]
Anonymous NO	Anonymous#			Call Back Code		
MOS TAXID 930166	Command 497 INTERNAL AFFAIRS BUREAU	Rank SGT	Shield 02432			
Appointment Date 07/01/2002		Years Employed 11				
Nickname/Alia /Middle Name						


Person's Last Name, First M.I. FOX, FERLIE I			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]
MOS TAXID 938496	Command 083-083 PRECINCT	Rank POF	Shield 03396				
Appointment Date 07/11/2005		Years Employed 8					
Nickname/Alia /Middle Name							

Allegations

1	Full Allegation Charge & Specifications	Classification NOTIFICATION/Additional Information	Allegation Index CS Charge and Specifications	Allegation Date 11/07/2013	Finding	Finding Date	Allegation Removed NO	Allegation Di po ition
Comments								


Person's Last Name, First M.I.	Role	Status	Res. Pct.
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CARSON, LAWRENCE A		WITNESS		UNIFORM MEMBER OF SERVICE		
Anonymous	Anonymous#			Call Back Code		
MOS TAXID 938178	Command 497-INTERNAL AFFAIRS BUREAU	Rank SGT	Shield 00441			
Appointment Date 07/11/2005			Years Employed 8			
Nickname/Alias/Middle Name						

Person's Last Name, First M.I. WHITE, TREVOR L			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. █
MOS TAXID 939688	Command 083-083 PRECINCT	Rank POM	Shield 30360		
Appointment Date 07/11/2005			Years Employed 8		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Disputed Arrest	Classification Miscellaneous	Allegation Index O-Miscellaneous Other	Allegation Date 01/21/2014	Finding 12 - Unsubstantiated	Finding Date 11/18/2013	Allegation Removed NO	Allegation Disposition NONE
Comments Complainant alleged that Officer White falsely arrested her son for playing loud music at a barbeque on July 4, 2012. The complainant's son, █ was arrested for assaulting a Police Officer after he punched Officer White in the face while he was attempting to confiscate speakers and other sound equipment. Mr. █ plead out to a lesser charge and received community service as a result.								
2	Full Allegation FADO - Unnecessary Force	Classification Arrest Effected	Allegation Index O-Other	Allegation Date 01/21/2014	Finding 04 - Info. and Intelligence	Finding Date 11/18/2013	Allegation Removed NO	Allegation Disposition NONE
Comments Allegation investigated by the Civilian Complaint Review Board, Case █. Complainant alleged that Officer White used excessive force while arresting her son and three of his friends on July 4, 2012. All attempts made by CCRB investigators to interview the complainant were met with negative results. The case was closed as Complainant/Victim Uncooperative.								

Person's Last Name, First M.I. FOX, FERLIE I			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. █
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MOS TAXID 938496	Command 083-083 PRECINCT	Rank POF	Shield 03396	
Appointment Date 07/11/2005			Years Employed 8	
Nickname/Alias/Middle Name				

Allegations								
1	Full Allegation Other Dept Rules/Procedures Violation	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 01/28/2014	Finding 07 - Substantiated	Finding Date 11/11/2013	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
Comments Police Officer Ferlie Fox received Charges and Specifications for engaging in conduct prejudicial to the good order, efficiency or discipline of the department in that said officer signed a Criminal Court Complaint that contained inaccurate information. Officer Fox did not personally observe the defendants engage in the criminal activity for which they were arrested, however the Criminal Court Complaint she signed stated otherwise.								
2	Full Allegation Falsify Department Records -	Classification Abuse of Dept Regulations	Allegation Index Falsify Department Records	Allegation Date 01/28/2014	Finding 07 - Substantiated	Finding Date 11/11/2013	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
Comments Polcie Officer Fox received Charges and Specifications for making false statements in her activity log. She indicated there in that she observed the defendants engage in criminal activity that she did not personally observe..								
3	Full Allegation Charges & Specifications	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 01/28/2014	Finding 04 - Info. and Intelligence	Finding Date 11/06/2013	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
Comments The following Charges and Specifications were preferred *Engaged in conduct prejudicial to the good order, efficiency or discipline of the department in that said officer signed a Criminal Court Complaint that contained inaccurate information. PG 203-10 Page 1 Para 5 *Made false statements in her activity log. PG 212-08 Pages 1 & 2 ICIS Log #13-46994 generated.								
4	Full Allegation Court - Perjury - CRIMINAL	Classification Perjury/False Statements	Allegation Index COURT	Allegation Date 01/28/2014	Finding 12 - Unsubstantiated	Finding Date 01/14/2014	Allegation Removed NO	Allegation Disposition NONE
Comments On April 26, 2013, an E-Mail was sent to DI Romanzi regarding a referral of possible perjury by PO Fox. On May 7, 2013, Assistant District Attorney Grace Albinson, Rackets Bureau, stated that they were not going to pursue criminal charges in regards to the allegation.								

Reporting Officer:	Rank POM	Name ANAGNOSTOS DEAN	Tax Reg. No. 934393		Command CC-COMMAND CENTER	
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 05/15/2013	Date of Next Review	Name MANZANOARMSTRONG SHIRLYN		Supv. Tax No. 898908
Endorser:	Rank SGT	Name EGAN KERRI	Tax Reg. No. 925236	Command ASM-ASSESSMENT	DateTime Reviewed 04/26/2013 18:33	Status
	Comments					
Endorser:	Rank DT3	Name MANZANO SHIRLYN	Tax Reg. No. 898908	Command ASM-ASSESSMENT	DateTime Reviewed 04/29/2013 12:36	Status
	Comments SM1 SENT BACK TO CC RE: SGT DEFABRIZIO, G31 TO FINISH W/ADA					
Endorser:	Rank LT	Name DOSSANTOS VALERIE	Tax Reg. No. 939041	Command CC-COMMAND CENTER	DateTime Reviewed 04/29/2013 12:58	Status
	Comments					
Endorser:	Rank LT	Name ASTOR FADIL	Tax Reg. No. 932274	Command CC-COMMAND CENTER	DateTime Reviewed 05/14/2013 14:51	Status
	Comments					
Endorser:	Rank DT3	Name MANZANO SHIRLYN	Tax Reg. No. 898908	Command ASM-ASSESSMENT	DateTime Reviewed 05/15/2013 06:11	Status
	Comments SM1 NEW C CASE - G31					

